

George Illingworth

Chairman of the Council

Council meeting: Wednesday, 20 May 2020

Notice is hereby given that the Annual Meeting of Warwick District Council will be held remotely on Wednesday, 20 May 2020 at **6.30pm**, and available for the public to watch via the Warwick District Council YouTube channel.

Agenda

1. Election of Chairman of the Council

To elect the Chairman of the Council for the ensuing Municipal year.

2. Appointment of Vice-Chairman of the Council

To elect the Vice-Chairman of the Council for the ensuing Municipal year.

3. Appointment of the Chairman of the Council's Chaplain

The Chairman to announce the appointment of their Chaplain.

- 4. Vote of Thanks for the Retiring Chairman
- 5. **Apologies for Absence**
- 6. To be informed of the Members appointed to the Executive by the Leader
- 7. Appointments
 - (a) to consider the nominations for membership of the Committees including substitutes, and to agree the membership of Overview & Scrutiny Committee is not politically proportionate to the Council (Pages 1 to 5);
 - (b) to approve the memberships of Working Parties & Forums (Pages 1 to 5); and
 - (c) to consider the appointments to Champion Roles & Outside Bodies and confirm that the outside body appointments by Council are not to be politically proportionate. (Pages 1 to 3)

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For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.